

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, January 22, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Judge Tyler Gill, Jay Joines, Sherry Wilkins, and Ken Bunton. Also attending were Holly King, Gordon and Eleanor McCormick.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the December 18, 2008, minutes. After discussion, a motion was made by Ken Bunton to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton - aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the discussion of the plaque and the changes and additions to be made. No action was taken at this time.

Holly King gave a report on the monthly management meeting and the progress of the construction of the new Justice Center relative to the brick, roof, roof trusses, change orders, etc. She stated that the construction of the Justice Center is on schedule and have had no problems with inspections.

Judge Logan Chick suggested that the Board make a trip to the new Justice Center at the next meeting. It was agreed to by all Board members.

The next item of business was a request by the family of John Miller Estate to place a memorial in honor of John Miller on the grounds of the new Justice Center. Several suggestions were made, but no action was taken at this time. Holly King will keep in touch with the family to honor their request.

The next item of business was the discussion of the next meeting which will be held on Thursday, February 26, 2009, at 4:00 P.M.

The next item of business was a request by Judge Logan Chick to approve the payment of bills submitted on Requisition on 18A. After discussion, a motion was made by Jay Joines to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Judge Tyler Gill – aye; Ken Bunton – aye; and Jay Joines – aye. So approved.

A Motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. All in favor – aye; So approved.

*The above minutes were read and approved, this the _____ day of
February, 2009.*

CHAIRMAN LOGAN CHICK